

# 06-16-98 TUESDAY, JUNE 16, 1998

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** Supervisor Don Knabe

Invocation led by The Reverend Steven Berry, Senior Minister,  
First Congregational Church of Los Angeles (2).

Pledge of Allegiance led by Augustine Galavez, Commander,  
Montebello Post No. 2317, Veterans of Foreign Wars of the  
United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

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**06-16-98.1 CS-1.**

PUBLIC EMPLOYMENT - APPOINTMENT

It is the intention of the Board to meet in Closed Session to consider candidates for appointment to the position of Director of Mental Health, pursuant to Government Code Section 54957.

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**06-16-98.2 SET MATTERS**

10:00 a.m.

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**06-16-98.2.1 2**

Presentation of scroll to Rosemary Leake, Chairman of Pediatrics at Harbor-UCLA Medical Center, in recognition of 27 years of outstanding service to the County of Los Angeles, as arranged by Supervisor Burke.

**06-16-98.2.2 101**

Presentation of plaque to The Honorable John Karanja, commemorating his appointment as Consul General of Kenya in Los Angeles, as arranged by the Chair.

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**06-16-98.2.3 101**

Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

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**06-16-98.2.4 101**

Presentation of scroll to Vito Cannella, in recognition of "National Flag Week," which begins the week of June 14, 1998, as arranged by Supervisor Antonovich.

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**06-16-98.2.5 101**

Presentation of scrolls to Steve Bentley, Fire Fighting Specialist and crew members from Conservation Camp No. 11 for rescuing James Imhoff from a fatal car accident, as arranged by Supervisor Antonovich.

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**06-16-98.2.6 101**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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**06-16-98.2.7 101**

Presentation of scroll honoring Terry D. Reimer, M.A., Speech Pathologist II, Department of Health Services, as the June 1998 County Employee-of-the-Month, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 16, 1998

9:30 A.M.

4-VOTE

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**06-16-98.2.8 2-P 1-P.**

Recommendation: Approve appropriation adjustment in amount of \$184,417,000, to establish and adjust the District's Fiscal Year 1997-98 budget to properly reflect and account for the issuance of the District's Limited Obligation Improvement Bonds Series 1997A, which will result in an increase to the District's budget; and find that action is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98141LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

3-VOTE

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**06-16-98.2.9 3-P 2-P.**

Recommendation: Approve the City of Calabasas' request to extend by three years, past the November 29, 1997 expenditure deadline established by the Board, the project performance period of the grant funded by the Safe Neighborhood Parks Proposition of 1992 for the development of the Calabasas/Agoura Hills Community Center (3). CONTINUED TWO WEEKS (6-30-98) (CRON NO. 98128LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 16**

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**06-16-98.3.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Antonovich

William F. Powers, Jr., Los Angeles Homeless  
Services Authority

Daniel L. Towler, Los Angeles County Schools Pedestrian  
Crossing Guard Committee

Sophia Waugh+, Los Angeles County Board of Education

Rene Wilson+, Los Angeles County Commission on Aging;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A

Jack Tzu-Chieh Woo, Commission for Public Social Services

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.4 BOARD OF SUPERVISORS (Continued)**

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### **06-16-98.4.1 4 2.**

Recommendation as submitted by Supervisor Antonovich: Request the  
Quality  
and Productivity Commission, with the assistance of the Chief  
Administrative Officer, to report back to the Board within 60 days with  
recommendations to improve the County's collaborative efforts among its  
various agencies in order to realize greater cooperation and

accountability while avoiding duplication of effort and unnecessary expenditures. APPROVED (CRON NO. 98154LAC0015)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.4.2 5 3.**

*Revised* recommendation as submitted by Supervisor Antonovich: Instruct the Fire Chief, when establishing the next hazardous waste fees, to consider dividing Fee Group I which now consists of businesses with 1 to 19 employees into four sub-categories, as follows: 1-5, 6-10, 11-15 and 16-19 employees, with a fee schedule that reduces the fees as much as possible for the smallest businesses, within the Fire Department workload and cost-recovery requirements; and to report back to the Board with findings prior to the public hearing to set the fees. INSTRUCTED THE

FIRE

CHIEF WHEN ESTABLISHING THE NEXT HAZARDOUS WASTE FEES, TO EXAMINE DIVIDING

FEE GROUP 1 INTO FOUR SUB-CATEGORIES, AS FOLLOWS: 1-5, 6-10, 11-15 AND 16-19 EMPLOYEES, WITH A FEE SCHEDULE THAT REDUCES THE FEES AS MUCH AS POSSIBLE FOR THE SMALLEST BUSINESS, WITHIN THE FIRE DEPARTMENT WORK LOAD AND COST RECOVERY REQUIREMENTS; AND TO REPORT BACK TO THE BOARD WITH FINDINGS PRIOR TO THE PUBLIC HEARING TO SET THE FEES (CRON NO. 98161LAC0004)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

## 06-16-98.5 BOARD OF SUPERVISORS (Continued)

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### 06-16-98.5.1 6 4.

Recommendation as submitted by Supervisor Antonovich: Rename the Marshall

Canyon Mounted Assistance Unit Training Facility, the Fred M. Palmer Equestrian Camping and Training Facility, in recognition of Fred Palmer's 35 years of County service to the Department of Parks and Recreation and his outstanding contributions to improving the Marshall Canyon Mounted Assistance Unit Training Facility, which has been transformed into tree shaded campsites, a large arena and family recreation area used, not only for Mounted Assistance Unit training, but as a staging area for trail rides promoting the use of the County's trails system. APPROVED  
(CRON NO. 98161LAC0008)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### 06-16-98.5.2 7 5.

Recommendation as submitted by Supervisors Antonovich and Burke: Request the Commission on Human Relations to work with the Countywide Criminal Justice Coordination Committee and the Director of Health Services through the Public Health Program and Services, Injury and Violence Prevention Program, to develop a recommendation on how best to structure a Gang Peace

Process Task Force which would be eligible for State funding. APPROVED  
(CRON NO. 98161LAC0015)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### **06-16-98.5.3 8 6.**

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Works, in conjunction with County Counsel, to issue the statutory five-year notice within 30 days to all permitted waste collectors that have continuously operated in the unincorporated County areas for the past three years, that the County intends to provide exclusive refuse collection services in the areas five years from the date of notice. APPROVED (CRON NO. 98160LAC0018)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### **06-16-98.6 BOARD OF SUPERVISORS (Continued)**

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**06-16-98.6.1 9 7.**

Recommendation as submitted by Supervisor Molina: Instruct County Counsel and the Directors of Public Works and Planning to review the current County codes and draft amendments to correct the problems associated with neon lighting and flashing or changing messages on outdoor advertising and freeway-oriented signs; and submit the proposed amendments to the Regional Planning Commission for public hearing and recommendations to the Board. APPROVED (CRON NO. 98160LAC0017)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.6.2 10 8.**

Recommendation as submitted by Supervisor Molina: Waive vehicle entrance fees in amount of \$3,000, excluding the cost of liability insurance, at Whittier Narrows Parking Lot Area E for the residents attending the City of South El Monte's 40th Anniversary, to be held July 26, 1998. APPROVED (CRON NO. 98160LAC0025)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.6.3 11 9.**

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of two rooms at the Los Angeles Municipal Traffic Court building located at 1945 S. Hill St., for the Mothers Against Drunk Drivers (MADD), Los Angeles Chapter's Driving Under the Influence Victim Impact Panel Program, to be held June 25, 1998, September 3, 1998, October 1, 1998, November 5, 1998 and December 3, 1998, from the hours of 6:30 p.m. to 8:30 p.m. APPROVED (CRON NO. 98160LAC0016)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.7 BOARD OF SUPERVISORS (Continued)**

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**06-16-98.7.1 109 10.**

Recommendation as submitted by Supervisor Burke: Support AB 2000 (Torlakson), legislation which would levy fees on tobacco manufacturers to pay for the Medi-Cal and County indigent health system costs of tobacco-related illnesses as determined by the State Department of Health Services; instruct the County's Legislative Advocates in Sacramento to work towards the enactment of AB 2000; and adopt the following additions to the County's State Legislative Policies and Goals for legislative advocacy on other tobacco-related proposals: APPROVED (CRON NO. 98147LAC0032)

Support proposals which deter consumption and reduce access to tobacco products through increased prices and/or taxes;

Support as a priority, proposals which compensate counties for indigent and employee health costs, fund county anti-tobacco education, prevention and cessation programs, and equitably distribute revenues derived from tobacco price or tax increases based on each county's proportionate share of costs and needs;

Support secondarily, proposals which expand the range of services for children, including but not limited to expanded health insurance coverage and increased child care capacity; and

Oppose proposals which preempt the authority of local government to regulate tobacco products, and weaken the ability of local government or individuals to sue tobacco manufacturers.

**Absent:** Supervisor Knabe

**Vote:** Supervisor Antonovich voted no on this action.

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## 06-16-98.8 BOARD OF SUPERVISORS (Continued)

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**06-16-98.8.1 12 11.**

Recommendation as submitted by Supervisor Burke: Establish a reward fund of up to \$5,000 for information leading to the apprehension and conviction

of the person(s) responsible for the murder of Mancini Nichols who was shot and killed as he rode his bicycle away from Lucy's 24-Hour Restaurant, located at Imperial Hwy. and Hobart Blvd., in the unincorporated Lennox area of the County on April 29, 1998. APPROVED (CRON NO. 98161LAC0009)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.8.2 13 12.**

Recommendation as submitted by Supervisor Burke: Proclaim June 26 and 27, 1998, as "HIV Testing Days" throughout Los Angeles County; and urge all residents, organizations and the medical community to become aware of the importance of HIV counseling and testing and to lend their full support to this campaign. APPROVED (CRON NO. 98161LAC0011)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.8.3 14 13.**

Recommendation as submitted by Supervisor Burke: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Wilshire Community Police Station's Annual Family Picnic, to be held July 25, 1998. APPROVED (CRON NO. 98161LAC0012)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.9 BOARD OF SUPERVISORS (Continued)**

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**06-16-98.9.1 15 14.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$350, excluding the cost of liability insurance, at Ted Watkins County Park for the Bible Enrichment Fellowship International Church's "Comparison In Action" event, to be held July 18, 1998. APPROVED (CRON NO. 98161LAC0014)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.9.2 16 15.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$357, excluding the cost of liability insurance, at Victoria Park for the Grant AME Church's Annual Picnic, to be held July 11, 1998. APPROVED  
(CRON NO. 98161LAC0013)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.9.3 17 16.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive the required Department of Health Services' Vendors fees for 12 booths in amount of \$1,320, and Sponsor fees in amount of \$279, excluding the cost of liability insurance, for the Los Feliz Village Business Association's Seventh Annual Los Feliz Village Street Fair, held June 7, 1998. APPROVED (CRON NO. 98161LAC0010)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.10 ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 25**

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### **06-16-98.10.1 18 17.**

Recommendation: Approve the assessment on two County Waterworks District No. 29 parcels, within the boundaries of the City of Malibu-Assessment District No. 98-2, Calle Del Barco, at a total assessment cost of \$5,948.20, for improvements to ensure the maintenance and the public's safety in the City of Malibu's Calle Del Barco area (3); and instruct the Chief Administrative Officer to cast ballots to support the assessment for the properties. APPROVED (CRON NO. 98161LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### **06-16-98.10.2 19 18.**

Recommendation: Oppose the assessments on County-owned property within the boundaries of the City of Malibu-Big Rock Mesa Landslide Abatement Assessment District, Assessment District No. 98-1, at a total assessment cost of \$1,508.68, for improvements to ensure the maintenance and the public's safety in the City of Malibu's Big Rock Mesa area (3); and

instruct the Chief Administrative Officer to cast a ballot opposed to the assessments for the property. APPROVED (CRON NO. 98161LAC0020)  
Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.11 ADMINISTRATIVE OFFICER (Continued)**

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### **06-16-98.11.1 20 19.**

Recommendation: Approve the following recommended positions on State Legislative Measures; and instruct the affected departments, as appropriate, to be the primary advocates of the County's positions on these measures in coordination with their professional organizations and the County's Legislative Representatives in Sacramento: APPROVED (CRON NO. 98161LAC0007) Attachments on file in Executive Office.

Support and amend AB 481 (Kuehl), legislation which would preempt local ordinances that conflict with the bill's provisions and enact the Comprehensive Childhood Lead Poisoning Prevention Act of 1997, which would establish statewide standards for lead hazard prevention, identification, and abatement in pre-1978 rental housing

Oppose SB 1678 (Haynes), legislation which changes the base year used to determine the maintenance of effort

requirement for receipt of Proposition 172 funds

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.11.2 21 20.**

Recommendation: Approve and instruct the Chair to sign renewal of general services agreements with the Cities of Carson, Claremont, Gardena, Huntington Park, Irwindale, Lakewood, Palmdale, Rancho Palos Verdes, Rolling Hills Estates, Santa Clarita and the Hawthorne School District, which authorizes the County to provide services requested and paid for by these public entities, which include such functions as predatory animal control, prosecution of city ordinances, direct assessment collection and a variety of public works activities, effective July 1, 1998 through June 30, 2003. APPROVED (CRON NO. 98161LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.12 ADMINISTRATIVE OFFICER (Continued)**

**06-16-98.12.1 110 21.**

Recommendation: Authorize the purchase of commercial property and boiler/machinery insurance through Aon Risk Services, Inc., at an initial premium cost of \$3,622,648, subject to anniversary adjustments as may result from additions and deletions of properties from coverage or changes in values or insurance market conditions during the period July 1, 1998 to July 1, 2001; also approve and instruct the Chair to execute a three-year Broker Services agreement with Aon to administer the Property and Boiler/Machinery Insurance Program for a commission not to exceed 10% of the total annual premium plus a one-time bonus of \$109,118 for negotiating a premium below the guaranteed premium quote of \$3,950,000; instruct the Auditor-Controller to make payment for insurance premiums, adjustments, deductible amounts, related loss expenditures and for services under the Broker of Services Agreement as invoiced and validated by the Chief Administrative Officer; and authorize the Chief Administrative Officer to execute a premium finance agreement for the Property and Boiler/Machinery Insurance program to finance the insurance premium under an installment plan which will allow the County to realize maximum earnings on the funds used to pay the premium. (CRON NO. 98161LAC0019) Attachments on file in Executive Office.

THE BOARD CONTINUED ONE WEEK THE CHIEF ADMINISTRATIVE OFFICER'S AFOREMENTIONED RECOMMENDATION (6-23-98) AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE FOLLOWING QUESTIONS:

- A. THERE IS A COMPANY CALLED "A.M. BEST" THAT RATES INSURANCE COMPANIES BASED ON THEIR FINANCIAL RESERVES, STABILITY AND ADMINISTRATION. HAS THE DEPARTMENT CHECKED "A.M. BEST" RATINGS FOR THE INSURANCE COMPANIES UNDERWRITING THESE POLICIES?;

(CONTINUED ON NEXT PAGE)

## 06-16-98.13 ADMINISTRATIVE OFFICER (Continued)

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### 06-16-98.13.1 110 21. (Continued)

B. CONSIDERING THE MAGNITUDE OF THIS MOTION, \$3.6 BILLION IN PROPERTY, WHAT IS THE ASSURANCES THAT ALL THE PROPERTY THAT THE COUNTY OWNS THAT NEEDS COVERAGE IS INCLUDED IN THESE POLICIES?;

C. THE REQUEST FOR PROPOSALS (RFP) REQUIRED THE AGENT/BROKERS TO CARRY A MINIMUM OF \$10 MILLION IN ERRORS AND OMISSION INSURANCE. HOW MUCH ERRORS AND OMISSION COVERAGE DOES AON RISK SERVICES CARRY AND IS THAT SUFFICIENT?;

D. ARE ALL OF THE INSURANCE COMPANIES THAT WILL BE PARTICIPATING IN THIS PROGRAM ADMITTED CARRIERS AND ARE THERE ANY OFF-SHORE COMPANIES INVOLVED?;

E. THE RFP REQUESTED COVERAGE FOR EARTHQUAKE DAMAGE OF \$80 MILLION. THE DAMAGE TO COUNTY FACILITIES DURING THE NORTHRIDGE EARTHQUAKE WAS OVER \$240 MILLION. ARE THE CARRIERS WILLING TO WRITE ADDITIONAL EARTHQUAKE COVERAGE OVER THE \$80 MILLION?; AND

F. DID THE PREVIOUS COUNTY RISK  
MANAGER REQUEST THE PRESENT BROKER  
TO STAY OUT OF THE COUNTY EARTHQUAKE  
CLAIMS?

**Absent:** Supervisors Molina and Knabe

**Vote:** Unanimously carried

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## 06-16-98.14 ADMINISTRATIVE OFFICER (Continued)

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### 06-16-98.14.1 118 22.

Recommendation: Approve and instruct the Chair to sign amendment to the Ground Lease and Development Agreement with Fremont Associates, for commercial development of Rancho Business Center-Phase IIIA (4), to reduce the development to be consistent with the anticipated development entitlements from the City of Downey, and to reduce developable acreage from 16.38 acres to 6.9 acres, the scope of development from 305,000 sq. ft. to approximately 122,000 sq. ft., the initial monthly minimum rent from \$7,688.31 to \$3,238.67, and rents for following years plus the security deposit by the same ratio, as the reduction in developable acreage; also approve and instruct the Chair to sign the amendment to the Ground Lease Agreement with Fremont Associates, for future development of Rancho Business Center-Phase IIIB (4), to increase the development of Phase IIIB by the amount reduced from Phase IIIA, and to increase the Phase IIIB developable acreage from 4.3 acres to 13.78 acres, the scope of development from approximately 75,00 sq. ft. to approximately 258,000 sq.

ft., the initial minimum rent from \$2,058.41 to \$6,596.49, and the rents for the following years plus the security deposit by the same ratios as the increase in developable acreage. CONTINUED TWO WEEKS (6-30-98)  
(CRON NO. 98161LAC0018)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.15 ADMINISTRATIVE OFFICER (Continued)**

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### **06-16-98.15.1 22 23.**

Joint recommendation with the Director of Public Social Services:

Approve

and instruct the Chief Administrative Officer to sign a 20-year lease agreement with The Ratkovich Company for office space and 250 parking spaces located at 2601 Wilshire Blvd., Los Angeles, for replacement space for the Department of Public Social Service Metro North District office and to implement CalWORKs and the Department of Public Social Services' computerization program commonly referred to as LEADER, with lease to provide a tenant improvement allowance of \$4,120,000 of which \$300,000 is included in the base rent, with the \$1,620,000 for interior improvements and furniture to be amortized over the first 10 years of the lease term and the remaining \$2,200,000 for the construction of a parking structure to be amortized over the 20-year lease term, at a maximum average monthly rental rate of \$97,955, mostly subvented by State and Federal funds via

the

established claiming process; also approve the following related matters:  
APPROVED (CRON NO. 98161LAC0021)

Authorize the Interim Director of Internal Services to approve a lease/purchase agreement with GTE Leasing Corporation for the Department of Public Social Services' telephone system, estimated at \$95,476 annually, or \$477,380 over a five-year term;

Approve and authorize the Chief Administrative Officer, the Director of Public Social Services and the Interim Director of Internal Services to implement project; and

Consider and approve the Negative Declaration (ND) for the lease agreement, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.16 ADMINISTRATIVE OFFICER (Continued)**

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### **06-16-98.16.1 23 24.**

Joint recommendation with the District Attorney: Approve and instruct

the

Chair to sign a three-year lease agreement with Commonwealth Enterprises, at a monthly rental rate of \$20,567, 66% funded through Federal grant funds, for office space, 20 exclusive and 5 non-exclusive parking spaces to be utilized by the District Attorney's Bureau of Family Support, at

the

Central Civil West Superior Court building located at 600 S. Commonwealth Ave., Los Angeles (2), with the option for the District Attorney to rent up to an additional 75 off-street non-exclusive parking spaces at the

rate

of \$57.50 per space per month; approve and authorize the Chief Administrative Officer to implement the project; and find that lease agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71502, (CRON NO. 98161LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.16.2 24 25.**

Joint recommendation with the Director of Parks and Recreation: Find that

the County has no present or future need, nor use for park and recreation purposes, in a portion of the Lakewood Golf Course (4), comprised of approximately 11,000 sq. ft. located outside the playing area of the

golf

course; instruct Chair to sign a license agreement to permit the adjacent property owner to use the property for landscaping and other related purposes, effective for a one year period until such time as a lease can be negotiated with the property owner; also approve and instruct the

Chair

to sign amendment to Operating Lease Agreement with American Golf Corporation to acknowledge the lease of property to the adjacent property owner; instruct the Auditor-Controller to deposit the rental proceeds, at an annual amount of \$2,400, into the appropriate park fund(s); and find

that use of the property by the adjacent property owner is exempt from the California Environmental Quality Act and that it is in compliance with the applicable provisions of the Public Resources Code. APPROVED AGREEMENT NOS. 71503 AND 47269 AMENDMENT NO. 1 (CRON NO. 98161LAC0022)

Attachments

on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 26**

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### **06-16-98.17.1 25 26.**

Recommendation: Adopt and instruct the Chair to sign resolution, as required by the State, authorizing the Agricultural Commissioner/Director of Weights and Measures to enter into and perform duties set forth in agreements with the State to abate noxious or dangerous weeds, brush, rubbish, etc., which constitute a public nuisance on or adjacent to State properties and providing for the recovery of County costs associated with services rendered under such agreements. ADOPTED (CRON NO. 98155LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.18 CHILDREN AND FAMILY SERVICES (1) 27 - 33**

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### **06-16-98.18.1 26 27.**

Recommendation: Approve and instruct the Chair to sign agreement with Community College Foundation (CCF), at a total three-year cost of \$1,547,379, 100% reimbursed with State and Federal revenue, with Department to provide a total three-year in-kind match of \$518,559, to provide training using the Model Approach to Partnership in Parenting curriculum to newly licensed and currently licensed County foster parents, which incorporates self-assessment, mutual decision-making and experimental preparation and identifies placement and community resources which enable children to remain in their own communities where they have established school ties, friends and positive social affiliations, effective July 1, 1998 through June 30, 2001; and authorize the Director to execute amendments to increase the budgeted amount for the agreement by 10% to accommodate any unanticipated increase in service level provided that sufficient funds have been appropriated in the Department's budget. APPROVED AGREEMENT NO. 71504 (CRON NO. 98156LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

## 06-16-98.19 CHILDREN AND FAMILY SERVICES (Continued)

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### 06-16-98.19.1 27 28.

Recommendation: Approve and instruct the Chair to sign a three-year agreement with Community College Foundation (CCF), in total amount not to exceed \$2,532,609, to continue to provide assessment and educational services to 1,500 "at-risk" foster youth ages 14 to 15 under the "Early Start to Emancipation Program," to enable identified foster youth to gain the requisite knowledge and skills to emancipate successfully from the foster care system, effective July 1, 1998 through June 30, 2001; authorize the Director to execute negotiated amendments to the agreement with CCF to modify the terms of the Statement of Work to enhance service and to increase the agreement amount by 10% to accommodate any unanticipated increase in service levels provided that sufficient funding is allocated in the Department's budget. APPROVED AGREEMENT NO. 71505 (CRON NO. 98160LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### 06-16-98.19.2 28 29.

Recommendation: Approve and instruct the Chair to sign a three-year agreement with Tri-City Mental Health Center, at a total contract cost of \$214,806, funded by Medi-Cal reimbursement and Family Preservation Funds, to provide Family Preservation Program Services for clients referred from the Pomona Unified School District Child Development Community Family

Preservation Network, to prevent the need for out-of-home placement for children while providing in-home services to families with the goal of reducing incidences of abuse and neglect, effective July 1, 1998 through June 30, 2001; also authorize the Director to increase the annual contract

sum by up to 10% in each year of the contract period based solely on an increase in the number of families served under the agreement. APPROVED AGREEMENT NO. 71506 (CRON NO. 98159LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.20 CHILDREN AND FAMILY SERVICES (Continued)**

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### **06-16-98.20.1 29 30.**

Recommendation: Approve and instruct the Chair to sign amendment to the Child Care and Development Block Grant Alternative Payment Services Agreement with the California Department of Education to amend the current

funding terms and conditions and provide for the continuation of child care and development services along with other support services to prevent

out-of-home placement of endangered children and to facilitate the early reunification of placed children with their families, with no change to the current maximum reimbursable amount of \$5,160,681 for Fiscal Year 1997-98. APPROVED AGREEMENT NO. 70978, SUPPLEMENT 1 (CRON NO. 98156LAC0005)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.20.2 30 31.**

Recommendation: Approve and instruct the Director to sign form amendment to AB 1733/2994 Child Abuse and Neglect Prevention and Intervention Program agreement to allow a one-time roll-forward of \$43,500 for Richstone Family Center's unexpended AB 2994 funds from Fiscal Year 1997-98 to Fiscal Year 1998-99. APPROVED (CRON NO. 98159LAC0005)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.21 CHILDREN AND FAMILY SERVICES (Continued)**

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**06-16-98.21.1 31 32.**

Recommendation: Find that services can be performed more economically by a private contractor; award and instruct the Chair to sign a three-year agreement with CDS Net, Inc., at an annual contract cost of \$140,000, to provide vital statistics document procurement services which include copies of birth, marriage, divorce and death certificates, all of which

are necessary to the Department's case workers to determine a child's eligibility for receiving services and financial assistance, funded with 82% Federal and State funds with an 18% net County cost; also authorize the Director to increase the annual contract sum in each year of the contract period based solely on the number of documents processed to meet the needs of the Department. APPROVED AGREEMENT NO. 71507 (CRON NO. 98156LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.21.2 32 33.**

Joint recommendation with the Acting Director of Mental Health and the Chief Probation Officer: Approve amendment to form agreement with six lead agencies, to extend the term of the agreements for three additional years to provide community family preservation network services to protect children while avoiding unnecessary placement of children in out-of-home care, at a total maximum annual contract amount of \$3,617,347, 92% State and Federally funded with an 8% net County cost; and instruct the Director of Children and Family Services, the Acting Director of Mental Health and the Chief Probation Officer to sign the form amendment to agreements with the six lead agencies, effective July 1, 1998 though June 30, 2001. APPROVED (CRON NO. 98159LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.22 CHILDREN'S PLANNING COUNCIL 34**

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### **06-16-98.22.1 33 34.**

Recommendation: Approve ordinance to update the description of the Los Angeles County Children's Planning Council (Council), to expand its membership to more accurately reflect the function of the Council, and to extend the tenure of the Council for five years through July 1, 2003.

APPROVED (CRON NO. 98160LAC0027) (Relates to Agenda No. 97)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.23 COMMUNITY AND SENIOR SERVICES (4) 35 - 40**

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### **06-16-98.23.1 34 35.**

Recommendation: Approve funding recommendations for the Calendar Year 1998 Community Services Block Grant (CSBG) Program with six agencies to collectively cover all program areas formerly served by Foothill Area Community Services, Inc. (5), including employment services,

education/counseling, housing, nutrition, and emergency/crisis intervention/case management services for low-income residents in total amount not to exceed \$256,330; authorize the Director to execute contracts

with the agencies using the CSBG contract form previously approved by the Board, effective upon Board approval through December 31, 1998, and to reallocate any funding declined by agencies equally to the remaining agencies. APPROVED (CRON NO. 98155LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.23.2 35 36.**

Recommendation: Authorize the Director to apply for and accept \$1.2 million in Job Training Partnership Act Title III/EDWAA Rapid Response funds for the 1998-99 Fiscal Year, from the State Employment Development Department, to conduct a Rapid Response program to assist displaced workers; authorize the Director to renew service agreements with various vendors and to provide Requests for Quotes when requested, for the provision of reemployment workshops on career transition, resume preparation, job search techniques, interviewing skills, financial planning and entrepreneurial opportunities, which are provided on an as-needed basis upon notification of a mass lay-off or plant closure, effective July 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98155LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.24 COMMUNITY AND SENIOR SERVICES (Continued)**

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### **06-16-98.24.1 36 37.**

Recommendation: Accept the 1998-99 Job Training Partnership Act (JTPA) Title IIA 8%-50% Greater Avenues for Independence (GAIN) Remediation Grant

award in amount of \$1,805,956, to administer and operate employment and training programs; authorize the Director to negotiate and execute service

provider contracts and JTPA Advance Payment Agreements with various agencies in total amount of \$1,647,032, to provide employment and training

services for the program, effective July 1, 1998 through June 30, 1999; authorize the Director to adjust the service provider funding amounts, increasing or decreasing by 15% their original allocation, based on service provider performance and effective utilization of funds, and to execute the contract amendments. APPROVED (CRON NO. 98155LAC0013)  
Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### **06-16-98.24.2 37 38.**

Recommendation: Authorize acceptance of the 1998-99 Job Training Partnership Act (JTPA) Title III 10% Governor's Discretionary Funds in total amount of \$2,376,929 for operation of the County's One-Stop Career Centers, located in East Los Angeles and South Central; approve allocation to various service providers, in total amount of \$2,145,100, to provide an array of services at the two County-operated One-Stop Career Centers, effective July 1, 1998 through June 30, 1999; authorize the Director to negotiate and execute the services provider contracts and advance payment agreement forms, also to adjust contractor funding amounts increasing or decreasing by 15% of their total allocation based on contractor performance and effective utilization of funds, and to execute the contract amendments. APPROVED (CRON NO. 98156LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 06-16-98.25 COMMUNITY AND SENIOR SERVICES (Continued)

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### 06-16-98.25.1 38 39.

Recommendation: Accept an additional \$1,755,181 in Private Industry Council (PIC), Aerospace Network (PAN) funds from the South Bay Private Industry Council and extend the Aerospace Network Project for one year to continue services to displaced aerospace/defense industry workers, effective July 1, 1998 through June 30, 1999, and authorize the Director to negotiate and execute the contract amendment with the South Bay PIC; also approve and authorize the Director to allocate and execute contracts with current PAN contractors, in total amount of \$1,755,181, which

includes \$157,010 for the Department's administration of the program, effective July 1, 1998, through June 30, 1999; authorize the Director to adjust contractor funding amounts, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds, and to execute the contract amendments. APPROVED (CRON NO. 98155LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.25.2 39 40.**

Recommendation: Accept and allocate the following grant awards for Fiscal Year 1998-99; authorize the Director to negotiate and execute the service provider contracts and Job Training Partnership Act (JTPA) Advance Payment Agreements; also authorize the Director to adjust the service provider funding amounts, increasing or decreasing by 15% their original allocation, based on service provider performance and effective utilization of funds and authorize the Director to execute the contract amendments; authorize the Director, to adjust/amend funding amounts for currently recommended service providers with Customized Training contracts, as deemed reasonable and appropriate, and to execute the appropriate contract amendments: APPROVED Attachments on file in Executive Office.

JTPA Title III/EDWAA Employment and Training Grant award in amount of \$11,884,643, and allocate \$11,019,745 to various service providers to provide re-training and/or basic readjustment services to displaced workers and the long term unemployed, with \$864,898 reserved for administrative

costs (CRON NO. 98155LAC0011)

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## **06-16-98.26 COMMUNITY AND SENIOR SERVICES (Continued)**

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### **06-16-98.26.1 39 40. (Continued)**

JTPA Title IIA 5% Older Workers Employment and Training Grant award in amount of \$840,657, and allocate \$759,591 to various service providers to provide employment and training services to economically disadvantaged individuals, age 55 years and older, with \$81,066 reserved for administrative costs (CRON NO. 98155LAC0012)

JTPA Title IIC Youth Employment and Training Grant award in amount of \$2,043,823, and allocate \$2,306,736 to various service providers which includes \$442,321 transferred from the Title IIB Summer Youth Employment Training Program, to provide employment and training services to eligible in-school and out-of-school youth, ages 16 through 21 and in-school youth, ages 14 through 15, with \$179,448 reserved for administrative costs (CRON NO. 98155LAC0014)

JTPA Title IIA 77% Adult Employment and Training Grant award in amount of \$13,367,883, and allocate \$12,285,599 to various service providers to provide employment and training services to economically disadvantaged adults, age 22 years and older, with \$1,082,284 reserved for administrative costs (CRON NO. 98156LAC0003)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.27 COUNTY COUNSEL (Committee of Whole) 41**

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### **06-16-98.27.1 40 41.**

Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 95-158-(5) and Negative Declaration for the continued operation of the Big Dipper Water Company and the continued use of a caretaker's mobilehome located at 3375 Country Way, Soledad

Zoned

District, applied for by Norma Jean Demyen. ADOPTED Documents on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.28 HEALTH SERVICES (Committee of Whole) 42 - 52**

**06-16-98.28.1 41 42.**

Recommendation: Approve and instruct the Director to sign agreement with the Lewin Group, Inc., at a total maximum County obligation of \$1,258,000, for consulting services for post-1115 Waiver Medicaid Demonstration Project for Los Angeles County to develop a strategic planning initiative that will propose policies and long-range strategies for consideration by the Board in September/October 1999 for the delivery of health care in the County, effective upon Board approval through August 31, 1999. REFERRED BACK TO THE DEPARTMENT (CRON NO. 98147LAC0038) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.29 HEALTH SERVICES (Continued)**

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**06-16-98.29.1 42 43.**

Recommendation: Approve and instruct the Director to sign a sole-source agreement with Coopers & Lybrand L.L.P. (C&L), at a maximum obligation of \$175,000, to provide consulting services to assist the Departments of Health Services and Mental Health in implementing the Medicaid Demonstration Project Outpatient Sampling Methodology, including

completion of statistically-valid random samples of ambulatory patients  
in  
all Department of Health Services' health and comprehensive health  
centers, including public-private partnership sites, and Department of  
Mental Health clinics, to enable receipt of reimbursement for certain  
ambulatory care patients, effective upon Board approval for 365 days;  
authorize the Director to extend the term of the agreement with C&L, if  
necessary, on a month-to-month basis for a period not to exceed 180 days,  
to facilitate completion of a competitive solicitation for consulting  
services for provision of statistically-valid random samples and results  
reporting on an ongoing basis subsequent to the term of the agreement;  
also authorize the Director to approve subcontracts to facilitate C1  
provision of services under the agreement, as long as the subcontract  
does  
not result in the transfer of any agreement rights to the subcontractor  
of  
compensation from the County or in the relinquishment of any C&L  
agreement  
obligation or responsibility. APPROVED (CRON NO. 98159LAC0023)  
Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 06-16-98.30 HEALTH SERVICES (Continued)

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### 06-16-98.30.1 112 44.

Recommendation: Find that services can be performed more economically by  
an independent contractor; award and instruct the Chair to sign agreement  
with Inter-Con Security Systems, Inc., at an estimated cost of \$660,942  
per year, for the provision of unarmed security services at Olive

View-UCLA Medical Center (5), effective July 1, 1998 through June 30, 2002. CONTINUED ONE WEEK (6-23-98) (CRON NO. 98160LAC0019) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.30.2 43 45.**

Recommendation: Approve and instruct the Director to sign agreement with the L.A. Gay and Lesbian Center, at a maximum County obligation of \$288,214, for the provision of sexually transmitted disease screening, treatment, case finding and education services, effective July 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98159LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.30.3 44 46.**

Recommendation: Approve and instruct the Director to sign 78 community-based agency agreements in total amount of \$7,752,722, and seven community-based agency amendments to agreements in total amount of

\$1,338,056, 100% State grant funded, to continue providing tobacco control

services in three priority areas which include environmental tobacco smoke, youth accessibility to tobacco products and countering pro-tobacco forces (All Districts), effective July 1, 1998 through June 30, 1999.

APPROVED (CRON NO. 98161LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 06-16-98.31 HEALTH SERVICES (Continued)

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### 06-16-98.31.1 45 47.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Varian Associates, Inc., at an annual cost of \$116,668, for

the continued provision of radiation therapy equipment maintenance services at LAC+USC Medical Center (1), effective July 1, 1998 through June 30, 2000. APPROVED (CRON NO. 98160LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.31.2 46 48.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with Electronic Data Systems Corporation, at an estimated cost of \$96,000, for the continued provision of financial data management services to all County health facilities, effective July 1, 1998 through June 30, 2000; and authorize the Director to extend the term of the agreement for up to six additional months through December 31, 2000, with the consent of the contractor. APPROVED (CRON NO. 98160LAC0021)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.31.3 47 49.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with People Who Care, to expand lead screening and testing services to an additional 200 children on a one-time-only basis, at an increased contract cost of \$20,000, effective upon Board approval through June 30, 1998, with provisions for a 12-month renewal through June 30, 1999 at a cost of \$35,000, 100% offset with funds provided by the Federal Centers for Disease Control and Prevention (CDC) to the Department of Health Services; authorize the Director to accept future funding under a forth coming Notice of Grant Award from the CDC in an amount not to exceed \$500,000 to support Childhood Lead Poisoning Prevention Programs services for Fiscal Year 1998-99. APPROVED (CRON NO. 98160LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.32 HEALTH SERVICES (Continued)**

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### **06-16-98.32.1 48 50.**

Recommendation: Approve and instruct the Director to sign a Memorandum of

Understanding between the Department of Health Services California Children Services Program and each of the State-designated Healthy Families Program Health Plans to summarize the respective areas of responsibility for health, dental and vision coverage to children in Los Angeles County between the ages of 1 and 18 with family incomes above the level eligible for no-cost Medi-Cal and below 200% of the Federal Poverty Level, anticipated to be effective July 1, 1998 through June 30, 2000. APPROVED (CRON NO. 98160LAC0023)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### **06-16-98.32.2 49 51.**

Recommendation: Approve the following actions for continued expanded access to community-based primary care services under the Five-Year Medicaid Demonstration Project to provide expanded access to the indigent low-income, uninsured patient population in the County and to provide each

Public/Private Partnership with Fiscal Year 1998-99 funding, at a total cost of \$27,816,000, with a portion expected to be offset by Federal matching funds: APPROVED (CRON NO. 98159LAC0024) Attachments on file in  
Executive Office.

Authorize the Director to sign amendments to 71 Public/Private Partnership agreements with various partners, effective July 1, 1998;

Authorize the Director to sign 4 new Public/Private Partnership agreements with Drs. Bao Quoc Le, Mario Lopez, Dien V. Pham and Minh N. Nguyen, who are doing business as Saint Albert Medical Clinic, Inc., and who were the principals in the Southland Family Care Medical Group, Inc., effective July 1, 1998;

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## **06-16-98.33 HEALTH SERVICES (Continued)**

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### **06-16-98.33.1 49 51. (Continued)**

Authorize the Director to terminate Public/Private Partnership agreement with Southland Family Care Medical

Group, Inc., effective June 30, 1998;

Authorize the Director to approve a Public/Private Partnership Program subcontract agreement, between Charles R. Drew University of Medicine and Science and MEDIPRO INC., effective July 1, 1998 or later through June 30, 2000; and

Authorize the Director to approve an additional service site for Arroyo Vista Family Health Center.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.33.2 50 52.**

Recommendation: Approve and instruct the Director to sign amendment to agreements with Asian American Drug Abuse Program, Inc., and Prototypes,

A

Center for Innovation in Health, Mental Health and Social Services, for the continued provision of HIV/AIDS training services to educate and sensitize staff members of special population human services and

substance

abuse treatment facilities to the needs and problems of persons with HIV disease and those who are at risk for HIV disease, in total amount of \$485,200 offset by \$313,650 in State Department of Alcohol and Drug Programs - Substance Abuse Prevention and Treatment funds and \$171,550 in County AIDS funds, effective July 1, 1998 through June 30, 1999.

APPROVED (CRON NO. 98159LAC0022)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.34 MENTAL HEALTH (5) 53 - 56**

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### **06-16-98.34.1 51 53.**

Recommendation: Approve and instruct the Chair to sign new Legal Entity Agreement with Children's Bureau of Southern California (1, 3 and 5), for the provision of mental health services to children who are victims, or at-risk of child abuse, at an annual maximum contract amount of \$326,500 for Fiscal Years 1998-99 and 1999-2000, funded by \$226,500 in AB

1733/2994

funds from the Department of Children and Family Services and \$100,000 in Cash Flow Loan Funds for Federal Financial Participation revenues, effective July 1, 1998 through June 30, 1999 with an automatic one-year renewal; and authorize the Acting Director to prepare and sign amendments to agreement provided that County's total payments to the contractor shall

not exceed or be reduced by more than 10% of the applicable maximum contract amount, with any increases to be used for additional services to reflect program and/or policy changes. APPROVED AGREEMENT NO. 71520 (CRON NO. 98160LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.34.2 52 54.**

Recommendation: Approve and instruct the Chair to sign Negotiated Rate - Acute Psychiatric Intensive Inpatient Hospital Services agreement with College Hospital - Cerritos (4), with a maximum contract amount of \$930,750 for Fiscal Years 1998-99, 1999-2000 and 2000-2001, for the provision of six indigent adult inpatient psychiatric beds and services at a negotiated rate of \$425 per bed, effective July 1, 1998 through June 30, 1999, with two automatic renewals; authorize the Acting Director to prepare and sign amendments to agreement provided that County's total payments to the contractor shall not exceed or be reduced by more than 10% of the applicable maximum contract amount, with any increases to be used for additional services to reflect program and/or policy changes.  
APPROVED AGREEMENT NO. 71519 (CRON NO. 98160LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.35 MENTAL HEALTH (Continued)**

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**06-16-98.35.1 53 55.**

Recommendation: Approve and instruct the Chair to sign settlement agreements with the following, for repayment of funds owed to the County as a result of not realizing the budgeted Medi-Cal level of services

during Fiscal Year 1996-97, to be paid over a period of 12 months effective July 1, 1998: APPROVED (CRON NO. 98160LAC0013) Attachments on file in Executive Office.

Kedren Community Mental Health Center (2), in amount of \$174,581 AGREEMENT NO. 71518

South Bay Children's Health Center Association (4), in amount of \$76,657 AGREEMENT NO. 71517

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.35.2 54 56.**

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Hathaway Children and Family Services (5), to increase the maximum contract amount by \$184,949 in Cash Flow Loan Funds for Federal Financial Participation, to allow the contractor to expand existing services to emotionally disturbed children, adolescents and their families. APPROVED AGREEMENT NO. 70986, SUPPLEMENT 1 (CRON NO. 98160LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.36 PARKS AND RECREATION (2) 57 - 58**

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### **06-16-98.36.1 55 57.**

Recommendation: Award and instruct the Chair to sign contract with Mark Sauer Construction, Inc., in amount of \$162,299, funded by the Regional Park and Open Space District, for general improvements at The Virginia Robinson Gardens (3), Specs. 97-2060, C.P. No. 88621; and authorize the Director to approve change orders and contingencies up to a maximum amount of \$40,575. APPROVED AGREEMENT NO. 71516 (CRON NO. 98155LAC0008)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### **06-16-98.36.2 56 58.**

Recommendation: Award and instruct the Chair to sign contract with Terra-Cal Construction, Inc., in amount of \$815,227, funded by the Regional Park and Open Space District, for general improvements to Belvedere, Obregon and Sunshine Parks (1), Specs. 97-2010, C.P. Nos. 88503, 88560 and 88856; and authorize the Director to approve change orders and contingencies up to a maximum amount of \$163,045. APPROVED AGREEMENT NO. 71515 (CRON NO. 98155LAC0007)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.37 PROBATION (1) 59 - 65**

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### **06-16-98.37.1 57 59.**

Recommendation: Approve and instruct the Chair to sign 1998-99 Day Treatment Program contracts with the following, effective July 1, 1998 through June 30, 1999; authorize the Chief Probation Officer to approve and sign notices and/or modifications not to exceed 10% of the contract amount or 90 days; and authorize the Chief Probation Officer to negotiate, finalize and execute contracts each subsequent fiscal year based on budgeted funding: APPROVED

Optimist Boys' Home and Ranch (1), in amount of \$252,000, to provide nonresidential day care services for up to 24 minors (CRON NO. 98160LAC0001)  
AGREEMENT NO. 71508

Masada Homes (2), in amount of \$168,000, to provide nonresidential day care services for up to 16 minors (CRON NO. 98160LAC0002) AGREEMENT NO. 71509

Boys Republic, Inc. (5), in amount of \$231,000, to provide nonresidential day care services for up to 22 minors  
(CRON NO. 98160LAC0003) AGREEMENT  
NO. 71510

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.38 PROBATION (Continued)**

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### **06-16-98.38.1 58 60.**

Recommendation: Approve and instruct the Chair to sign 1998-99 Border Youth Project renewal agreement with Community Services Resource Corporation, in estimated amount of \$117,000, for the return of Mexican Nationals detained at the Probation Department's Central Juvenile Hall (1), effective July 1, 1998 for 12 months; authorize the Chief Probation Officer to approve and sign notices and/or modifications not to exceed 10% of the contract amount or 90 days; and authorize the Chief Probation Officer to negotiate, finalize and execute agreements each subsequent fiscal year based on budgeted funding. APPROVED AGREEMENT NO. 71511 (CRON NO. 98160LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.38.2 59 61.**

Recommendation: Approve agreements with the Los Angeles County Superintendent of Schools, for the Superintendent to provide \$25,000 in revenue to offset 27% of the cost of providing library services to minors detained in Central Juvenile Hall (1), with the Department to provide the remaining cost of \$69,000, effective July 1, 1998 through June 30, 1999; and authorize the Chief Probation Officer to negotiate, finalize and execute agreements each subsequent fiscal year based on budgeted funding. APPROVED (CRON NO. 98160LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.39 PROBATION (Continued)**

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**06-16-98.39.1 60 62.**

Recommendation: Approve agreement with the Los Angeles County Superintendent of Schools, for the Superintendent to provide \$102,389 in revenue to offset by 75% the salary and employee benefits with the Department to be responsible for the remaining cost of \$34,129, for two

Deputy Probation Officers assigned to the Community Education Centers Program at three locations in the Second Supervisorial District, to assist with referrals and enforcement of attendance, provide for liaison with the courts and provide emergency control support for delinquent juvenile wards who are experiencing difficulty in the normal school setting and whose present delinquent behavior pattern indicates that removal from the community may soon be necessary, effective July 1, 1998 through June 30, 1999; and authorize the Chief Probation Officer to negotiate, finalize and execute agreements each subsequent fiscal year based on budgeted funding. APPROVED (CRON NO. 98160LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.39.2 61 63.**

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Phoenix House of Los Angeles, Inc., in amount of \$23,000, funded with Aid to Families with Dependent Children Foster Care funds, to extend the term one year to continue providing residential and aftercare services for severely emotionally disturbed adolescents who are also drug dependent, effective July 1, 1998 through June 30, 1999; and authorize the Chief Probation Officer to negotiate, finalize and execute agreements each subsequent fiscal year based on budgeted funding. APPROVED AGREEMENT NO. 56699, SUPPLEMENT 11 (CRON NO. 98160LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.40 PROBATION (Continued)**

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### **06-16-98.40.1 62 64.**

Recommendation: Approve renewal of the County Delinquency Prevention Program and standardized agreement for Fiscal Year 1998-99, to enable community-based providers to continue providing juvenile delinquency prevention services throughout the County; also approve renewal of the Countywide Juvenile Crime and Anti-Gang Strategies Program and standardized agreement for Fiscal Year 1998-99, to reduce criminal activities of street gangs in the County and to restore community safety by implementing local target area programs which effectively integrate prevention, intervention suppression and incarceration strategies through multi-agency coordination and community partnering; authorize the Chief Probation Officer to finalize and execute the standardized agreements with specific agencies determined by the Board according to the level of funding in the adopted Fiscal Year 1998-99 Budget; also authorize the Chief Probation Officer to execute modifications to the standardized agreements not to exceed 10% of the contract amount or 90 days. APPROVED (CRON NO. 98160LAC0008)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

**06-16-98.40.2 63 65.**

Recommendation: Approve and instruct the Chair to sign renewal agreement with Sugar Ray Robinson Youth Foundation, in amount of \$191,916, for the provision of juvenile prevention and diversion services for youth between the ages of 6 and 16 at eight elementary, junior high and middle schools (1, 2 and 3); authorize the Chief Probation Officer to execute modifications not to exceed 10% of the contract amount or 90 days; and authorize the Chief Probation Officer to negotiate, finalize and execute agreements each subsequent fiscal year based on budgeted funding.

APPROVED AGREEMENT NO. 71513 (CRON NO. 98160LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.41 PUBLIC SOCIAL SERVICES (3) 66 - 67**

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**06-16-98.41.1 64 66.**

Recommendation: Approve and instruct the Chair to sign agreement with the

I&R Federation of Los Angeles County (I&R) to continue the provision of information and referral services, toll-free 24-hour Elder Abuse Hotline services and the maintenance of the Community Resource Information Bank, effective July 1, 1998 or the day after Board approval, whichever is later, for a period of three years, at an estimated first-year cost of

\$3,441,535, State and Federally subvened, with an estimated net County cost of \$206,492, a second year estimated cost of \$3,689,080 and a third year estimated cost of \$3,834,219; authorize the Director to prepare and sign amendments to this contract for decreases in the amounts specified in the agreement; approve and instruct the Chair to sign agreement with United Way Incorporated to accept donated funds from United Way, in the amount of \$194,484 for Fiscal Year 1998-99 to partially offset the County match portion of the costs with I&R Federation; and authorize the Director to sign annual agreements with United Way, during the term of the I&R contract. APPROVED AGREEMENT NOS. 71521 AND 71522 (CRON NO. 98161LAC0001)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.41.2 115 67.**

Recommendation: Approve and instruct the Director to implement the CalWORKs Communication and Community Outreach Plan which outlines how the County will help CalWORKs participants transition from welfare to work, with funding for these activities and services provided by CalWORKs Single Allocation. APPROVED (CRON NO. 98161LAC0002)

**Absent:** Supervisors Yaroslavsky and Knabe

**Vote:** Unanimously carried

## 06-16-98.42 PUBLIC WORKS (4) 68 - 88

### 4-VOTE

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#### 06-16-98.42.1 65 68.

Recommendation: Adopt resolution declaring the portion of the intersection of New York Dr. and Eaton Canyon Dr., City of Pasadena (5) to be part of the County System of Highways, in order for County to install traffic signals; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98159LAC0011)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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#### 06-16-98.42.2 66 69.

Recommendation: Adopt resolution finding that reconstruction of deteriorated roadway pavement on Ramona Blvd. from the west city limit to the north city limit, City of Monterey Park (1), is of general County interest and providing that County-aid shall be extended in amount of \$100,000, funded by the First Supervisorial District's Road Construction Program in the 1997-98 Road Fund budget; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98159LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

3-VOTE

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**06-16-98.42.3 67 70.**

Recommendation: Approve and instruct the Chair to sign agreement with the U.S. Bureau of Reclamation (Bureau), at a cost of \$150,000, for the Bureau to develop concept(s) for inlet and outlet modernization for Morris Dam (1 and 5). APPROVED AGREEMENT NO. 71523 (CRON NO. 98159LAC0017)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.43 PUBLIC WORKS (Continued)**

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**06-16-98.43.1 68 71.**

Recommendation: Approve and instruct the Chair to sign amendment to cooperative agreement with the State Department of Transportation to extend the termination date to December 31, 1998 for project to improve San Fernando Rd. from 0.3 mile west of 15th Street to Lyons Ave., and to revise the amounts payable to the County by the State to reflect final costs. APPROVED AGREEMENT NO. 65936, SUPPLEMENT 5  
(CRON NO. 98159LAC0008)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.43.2 69 72.**

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Rivertech, Inc., at a cost of \$64,764, to develop and design a sediment load measuring device to monitor the rate and quantity of sediment that is discharged through the reservoir into the downstream watercourse at Cogswell Reservoir and the West Fork of the San Gabriel River (5). APPROVED AGREEMENT NO. 70113, SUPPLEMENT 1  
(CRON NO. 98160LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.43.3 70 73.**

Recommendation: Approve and instruct the Chair to sign amendment to agreement with KPMG Peat Marwick, LLP, to increase contract amount by \$200,000 for a total contract amount of \$4,159,750, to allow for additional contracting with KPMG for their programmers to ensure that the programming needs for the Department's Financial Accounting System are met. APPROVED AGREEMENT NO. 70931, SUPPLEMENT 1 (CRON NO. 98159LAC0007)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 06-16-98.44 PUBLIC WORKS (Continued)

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### 06-16-98.44.1 71 74.

Joint recommendation with the Director of Health Services: Approve and instruct the Director of Public Works to execute amendment to agreement with Tim McComb, for a fee not to exceed \$58,030, to continue Inspector of

Record Services as required by the Office of Statewide Health Planning and

Development on the Harbor-UCLA Medical Center Tower Seismic Upgrade Project; also approve and instruct the Director of Public Works to sign amendment to agreement with CRSS Constructors, Inc., for a fee not to exceed \$224,223, for inspection support for code and overall project compliance which are required to support the Inspector of Record on the Harbor-UCLA Medical Center Tower Seismic Upgrade Project. APPROVED (CRON NO. 98160LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.44.2 108 75.**

Recommendation: Approve and instruct the Chair to sign amendments to agreements with various providers to extend terms of agreements through September 30, 1998, to continue to provide the following uninterrupted specified transit services for eligible patrons: APPROVED AND INSTRUCTED THE AUDITOR-CONTROLLER TO WORK WITH DEPARTMENT HEADS TO DEVELOP RECOMMENDATIONS FOR A COUNTYWIDE BID PROTEST POLICY, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH RECOMMENDATIONS (CRON NO. 98159LAC0012)

Hahn's Trolley and Shuttle Service, in amount of \$150,000, financed from the Second Supervisorial District Proposition A Local Return Transit funds

Walnut Park/Florence Paratransit Service, in amount of \$9,800, financed from the First Supervisorial District Proposition A Local Return Transit funds and \$10,200 financed from the Second Supervisorial District Proposition A Local Return Transit funds

Willowbrook/Athens/Rancho Dominguez Paratransit Service, in amount of \$76,000, financed from the Second Supervisorial District Proposition A Local Return Transit funds

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.45 PUBLIC WORKS (Continued)**

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### **06-16-98.45.1 72 76.**

Recommendation: Award and authorize the Director to execute service agreements with the following firms to provide earthquake repair technical

support services for fee not to exceed a total of \$1,800,000; approve the use of funds from the Federal and State Disaster Aid Budget which will be recovered through the Federal Emergency Management Agency/Office of Emergency Services disaster claiming process, insurance carriers, and/or Community Development Block Grant funds, as appropriate: APPROVED (CRON NO. 98160LAC0029)

GKK Corporation, in amount of \$1,000,000, for design and constructability reviews

Converse Consultants, in amount of \$300,000, for material testing and inspection

Earth Tech, Inc., in amount of \$500,000, for environmental testing and monitoring services

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.45.2 73 77.**

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Approve and instruct the Director of Public Works to execute the following agreements required to complete the LAC +USC

Medical Center Replacement Project (1), at a total project cost of \$53,000,000, to be financed with \$462.7 million in Federal Emergency Management Agency Seismic Hazard Mitigation Program funds, State Office of

Emergency Services funds, County match and a combination of medium- and long-term bonds: APPROVED (CRON NO. 98161LAC0005) Attachments on file in Executive Office.

CRSS Constructors, Inc., in amount not to exceed \$47,600,000, to provide construction management services

Management Specialty Services, in amount not to exceed \$5,400,000, to provide administrative support services

**Absent:** Supervisor Knabe

**Vote:** Supervisor Molina voted no on this action.

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## 06-16-98.46 PUBLIC WORKS (Continued)

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### 06-16-98.46.1 74 78.

Recommendation: Adopt the 1998 Supplement to the 1997 Edition of the Standard Specifications for Public Works Construction for use by the County and various districts under the control of the Board of Supervisors. ADOPTED (CRON NO. 98159LAC0019)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### 06-16-98.46.2 75 79.

Recommendation: Approve and file Engineer's Report regarding annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, and the levy of assessments, Petition Nos. 101-77, 81-86, 116-106, 104-77, 144-107 and 16-26 for street lighting purposes (1, 4 and 5) for Fiscal Year 1999-2000; adopt and advertise resolutions of intention to annex territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 and to levy assessments at a base rate of \$8 for a single-family residence for Fiscal Year 1999-2000; and set August 25, 1998 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 98160LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.46.3 76 80.**

Joint recommendation with the Chief Probation Officer: Approve an increase of \$26,180 to the previously approved budget of \$356,022 for the Barry J. Nidorf Juvenile Hall Kitchen Refrigerator/Freezer and Wall Replacement Project, C.P. No. 77006; revise the total project cost to \$26,582,202; award and instruct the Director of Public Works to execute a contract with RCO Construction Company, Inc., in amount of \$348,800 for the Barry J. Nidorf Juvenile Hall Kitchen Refrigerator/Freezer and Wall Replacement Project. APPROVED (CRON NO. 98159LAC0015)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.47 PUBLIC WORKS (Continued)**

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**06-16-98.47.1 77 81.**

Recommendation: Award and instruct the Chair to sign agreement with Poma of America, Inc., at a cost not to exceed \$710,250, for the procurement and installation of an aerial tram at Pacoima Dam (5); and find that project is exempt from the California Environmental Quality Act.

APPROVED

AGREEMENT NO. 71524 (CRON NO. 98159LAC0009)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.47.2 78 82.**

Recommendation: Reject all bids received March 17, 1998 for CC 2618 (FTA)

- Telegraph Road Under AT & SF Railroad, City of Commerce (1). APPROVED  
(CRON NO. 98159LAC0014)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.47.3 79 83.**

Recommendation: Adopt and advertise plans and specifications for Rubio Wash Storm Drain, Phase 2, City of Pasadena (5), at an estimated cost between \$270,000 and \$315,000; set July 7, 1998 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98159LAC0016)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.48 PUBLIC WORKS (Continued)**

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### **06-16-98.48.1 80 84.**

Recommendation: Adopt and advertise plans and specifications for CC 1979 - Topanga Forks Reservoir, Phase 2 Construction, vicinity of Topanga (3), at an estimated cost between \$540,000 and \$625,000; set July 14, 1998 for bid opening. ADOPTED (CRON NO. 98159LAC0013)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### **06-16-98.48.2 81 85.**

Recommendation: Adopt and advertise plans and specifications for construction of Woodcliff Drain Low Flow, vicinity of Sherman Oaks (3), at an estimated cost between \$25,500 and \$34,500; set July 14, 1998 for bid opening; and find that project is exempt from the California

Environmental

Quality Act. ADOPTED (CRON NO. 98159LAC0010)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 06-16-98.49 PUBLIC WORKS (Continued)

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### 06-16-98.49.1 82 86.

Recommendations on awards of construction contracts; instruct the Director

to prepare and execute construction contracts for the following:  
APPROVED Documents on file in Executive Office.

CC 1974 - Avenue J Water Main, Beech Ave. to District Yard, City of Lancaster (5), to A. A. Portanova & Sons, Inc., in amount of \$145,656

CC 6898 (STP) - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), to Brutoco Engineering & Construction, Inc., in amount of \$15,570,133

CC 8047 - Curb Ramps, Maintenance District 1, Project VII, vicinities of Hacienda Heights and Rowland Heights (4), to Ranco Corporation, in amount of \$202,454

CC 8696 (STP) - Catalina Ave., et al., City of Redondo Beach (4), to Damon Const., Co., in amount of \$1,105,168.93

Big Dalton Dam Rehabilitation (FEMA), vicinity of Glendora (5), to Ogden Engineering and Construction, Inc., in amount of \$9,497,850

Catch Basin Cleanout 1998, West Maintenance Area, Unit 1, vicinities of Westlake Village, San Fernando Valley and Santa Clarita (3 and 5), to Arbor Services, in amount of \$63,450

Catch Basin Cleanout 1998, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3, and 5), to Lobana Engineering, in amount of \$55,055

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.50 PUBLIC WORKS (Continued)**

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### **06-16-98.50.1 83 87.**

**Recommendation:** Approve changes in work for the following construction

projects: APPROVED Documents on file in Executive Office.

CC 8645 (Prop C/SB 140) - Workman Mill Rd., et al.,  
vicinity of Industry (1), Damon Construction Co.,  
in amount of \$9,000

Puente Avenue Drain, Cities of Baldwin Park and  
West Covina (1 and 5), Ken Thompson, Inc., in  
amount of \$23,460

Rubio Wash - Storm Drain No. 1, Storm Drain Repair,  
City of Pasadena (5), Southern California Underground  
Contractors, Inc., amounting to a credit of \$24,675.99

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.51 PUBLIC WORKS (Continued)**

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### **06-16-98.51.1 84 88.**

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 1299 - Road Division 241, Street Sweeping, et al., vicinities of South Gate, Compton, Long Beach and Cerritos (1, 2 and 4), R. F. Dickson Company, Inc., with changes amounting to a credit of \$346.08 and a final contract amount of \$278,248.32

CC 1956 - Transmission Pipeline from Well 35-2 to 175th Street East Nugent Pump Station, vicinity of Lake Los Angeles (5), A. A. Portanova & Sons, Inc., with changes amounting to a credit of \$3,263.80 and a final contract amount of \$563,431.04

CC 6882 (STP) - Diamond Bar Blvd./Mission Blvd., Brea Canyon Rd. to San Bernardino County Line, Cities of Pomona and Diamond Bar (1 and 4), A.G.E. General Construction, Inc., with changes in amount of \$7,060 and a final contract amount of \$100,378.50

CC 8431 - Sierra Madre Ave., 2,497 ft. west of Yucca Ridge Rd. to 700 ft. east of Barranca Ave., vicinities of Azusa and Glendora (1 and 5), Excel Paving Company, with changes amounting to a credit of \$5,106.85 and a final contract amount of \$151,830.95

CC 8448 (HES) - Atlantic Ave. at Rosecrans Ave., vicinity of Compton (2), C. T. & F., Inc., with changes in amount of \$152.77 and a final contract amount of \$68,846.47

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

## 06-16-98.52 SHERIFF (5) 89 - 92

4-VOTE

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### 06-16-98.52.1 85 89.

Recommendation: Authorize the Sheriff to process the necessary appropriation adjustment with the Chief Administrative Officer and the Auditor-Controller following notification by the Community Oriented Policing Service Office of the County's grant award for Making Officer Redeployment Effective (COPS MORE '98), in an estimated amount of \$2,646,394, to fund civilianization and technology that will redeploy a total of 83 deputies into the community oriented policing program in the unincorporated areas of the County. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### 06-16-98.52.2 86 90.

Recommendation: Accept and instruct the Chair to sign a grant award agreement from the Federal Community Oriented Policing Services Office for

Advancing Community Policing in amount of \$250,000, with no local cash match required and an in-kind support of \$392,640 from the Department, to fund supervisory and mid-management personnel overtime for Community Policing Training to complete the integration of the community oriented

policing philosophy within the Department; also authorize the Sheriff to co-sign, accept and execute any subsequent amendments, modifications, extensions and augmentations pertaining to said grant award; and approve appropriation adjustment in amount of \$250,000 for Fiscal Year 1998-99.  
APPROVED (CRON NO. 98159LAC0001)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.53 SHERIFF (Continued)**

3-VOTE

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### **06-16-98.53.1 87 91.**

Recommendation: Adopt resolution authorizing the Sheriff, as agent for the County, to execute a \$348,838 grant award agreement from the California Office of Criminal Justice Planning, Innovative Local Law Enforcement and Community Policing Program and any subsequent amendments, modifications, extensions and augmentations pertaining to grant for the implementation of the Department's Juvenile/Parental Assistance and Accountability Program in the Lennox, Carson and East San Gabriel Valley, to hold parents accountable for the caring, controlling and supervising of their children. ADOPTED Documents on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Supervisor Molina voted no on this action.

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**06-16-98.53.2 88 92.**

Recommendation: Approve and instruct the Chair to sign agreement with the City of West Hollywood, in amount of \$86,656.70, for the Sheriff to provide law enforcement services for the 1998 West Hollywood Christopher Street Parade, to be held June 28, 1998. APPROVED AGREEMENT NO. 71514 Documents on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.54 SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS 93**

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**06-16-98.54.1 89 93.**

Recommendation: Approve the expenditure of \$1,600 for the printing of 1,500 copies of an updated Commission brochure to inform the public of the Commission's duties which include the inspection of all Sheriff's stations, jail holding facilities, Probation Juvenile Halls and Camps,

MacLaren Children's Center and assigned Group Homes, and to reflect the name change of the Commission to the Sybil Brand Commission for Institutional Inspections of Los Angeles County. APPROVED  
(CRON NO. 98160LAC0010)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.55 TREASURER AND TAX COLLECTOR (1) 94**

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### **06-16-98.55.1 90 94.**

Recommendation: Authorize institution of suits against Christine Alzner, Ezzat Custom Catering, Daisy M. Hill aka Washington, Gretchen Ricks and Kimberly Thomas, to recover funds owed to the County by individuals.  
APPROVED (CRON NOS. 98160LAC0031, 98160LAC0032 AND 98160LAC0033)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.56 MISCELLANEOUS COMMUNICATIONS 95 - 96**

**06-16-98.56.1 91 95.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Juan Castro v. County of Los Angeles," in amount of \$225,000 plus assumption of the Medi-Cal lien not to exceed \$25,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98149LAC0013)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.56.2 92 96.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Rosemary Han v. County of Los Angeles," in amount of \$160,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' Road Budget. APPROVED (CRON NO. 98159LAC0002)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.57 ORDINANCE FOR INTRODUCTION 97**

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### **06-16-98.57.1 33 97.**

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to update the description of the Los Angeles County Children's Planning Council (Council), expand its membership to more accurately reflect the function of the Council and to extend the tenure of the Council for five years through July 1, 2003. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98160LAC0035)  
(Relates to Agenda No. 34)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## **06-16-98.58 ORDINANCES FOR ADOPTION 98 - 99**

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### **06-16-98.58.1 93 98.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to make changes and technical corrections to certain future salary

adjustments for employee classification of Chief, Psychiatric Social Work and to provide additional compensation for any person employed in the classification of Chief, Psychiatric Social Work who has, on or after March 1, 1999 been on the top step of the salary range of such classification for at least one year. ADOPTED ORDINANCE NO. 98-0026 (CRON NO. 98154LAC0019)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.58.2 94 99.**

Ordinance for adoption amending Title 13 - Public Peace, Morals and Welfare, of the Los Angeles County Code concerning the recovery of costs related to unlawful assemblies and disturbances of the peace. ADOPTED ORDINANCE NO. 98-0027 Documents on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.59 SEPARATE MATTERS 100 - 104**

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**06-16-98.59.1 95 100.**

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Refunding Bonds of Santa Monica-Malibu Unified School District (3), in an amount not to exceed \$75,000,000. ADOPTED (CRON NO. 98155LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.59.2 96 101.**

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Temple City Unified School District Election of 1998 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$19,000,000, and specifying certain terms and conditions of the bonds and sale. ADOPTED (CRON NO. 98160LAC0034) Attachments on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.59.3 114 102.**

Report from the Director of Health Services regarding a public information

plan which provides the residents of Los Angeles County with accurate and complete information regarding the Rapid Testing Program and HIVNET Prevention trials, as requested by the Board at the meeting of February 17, 1998. RECEIVED AND FILED

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.60 SEPARATE MATTERS (Continued)**

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**06-16-98.60.1 107 103.**

Report from State Enforcement Representatives regarding illegal clinics, as requested by the Board at the meeting of May 19, 1998.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES, IN CONJUNCTION WITH THE COUNTY COUNSEL TO:

1. DEVELOP EMERGENCY LEGISLATION TO MAKE THE DISTRIBUTION OF DRUGS

AND NARCOTICS WITHOUT A PRESCRIPTION,  
FELONIES IN THE STATE OF CALIFORNIA  
UNDER ANY CIRCUMSTANCE;

2. INCLUDE IN THE RESPONSIBILITIES  
OF LOCAL HEALTH OFFICERS THE  
RIGHT TO INSPECT MEDICAL CLINICS  
AND PHARMACIES, OR ANY PERSON OR  
FACILITY SELLING DRUGS OR NARCOTICS,  
TO DETERMINE THEIR LICENSURE STATUS  
AND FURTHER, TO IMMEDIATELY CLOSE  
THOSE CLINICS FOUND TO BE OPERATING  
WITHOUT APPROPRIATE LICENSES OR IN  
VIOLATION OF LOCAL, STATE AND FEDERAL  
LAWS; AND

3. INCLUDE IN THE PROPOSED LEGISLATION  
AN APPROPRIATE LEVEL OF FUNDING  
TO COUNTIES TO PERFORM THIS  
ENFORCEMENT ACTIVITY; AND

(CONTINUED ON NEXT PAGE)

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## **06-16-98.61 SEPARATE MATTERS (Continued)**

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### **06-16-98.61.1 107 103. (Continued)**

B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES  
TO IMPLEMENT A COMPREHENSIVE CAMPAIGN  
THAT WILL EDUCATE THE GENERAL PUBLIC ABOUT  
THE DANGERS OF USING PRESCRIPTION DRUGS  
WITHOUT A PRESCRIPTION AND THAT WILL PROVIDE  
INFORMATION ABOUT THE COUNTY'S HEALTH CARE  
NETWORK

C. REQUIRE POSTING OF STATE LICENSES OF  
PHYSICIANS OPERATING FACILITIES SELLING DRUGS  
AND NARCOTICS

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.61.2 118 104.**

Report from the Director of Health Services regarding an action list and time frame that outlines how the Los Angeles Health Survey findings will be utilized by the Department to plan for the provision of current and future outpatient, specialty and inpatient services, including an analysis on the number of inpatient and outpatient care on a geographic basis, as requested by the Board at the meeting of May 12, 1998. CONTINUED TWO WEEKS (6-30-98)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.62 MISCELLANEOUS**

**06-16-98.62.1 105.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**06-16-98.62.2 97 105-A.**

Recommendation as submitted by Supervisor Antonovich: Approve the Agricultural Commissioner/Director of Weights and Measures' recommendation to terminate contract with J.D. Pettingill, Inc.; award and instruct the Chair to sign contract with P & R Services, the second lowest bidder, in amount of \$95,400, 100% recoverable through property tax liens and direct charges, to provide tractor services for required weed abatement clearance for fire prevention throughout the Antelope Valley area, including Cities of Lancaster and Palmdale and the communities of Quartz Hill and Lake Los Angeles (5), effective upon Board approval through June 30, 1998, with a one-year renewal option; and authorize the Director to amend contract in amount not to exceed 10% of contract. APPROVED AGREEMENT NO. 71500 Documents on file in Executive Office.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.62.3 98 105-B.**

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to analyze and report back to the Board within one week regarding the impact of AB 2368 (Hertzberg), legislation which would permit, in the County of Los Angeles only, formation of a "commission on local government services," with membership appointed by the Board, by cities within the County and by independent special districts, and would be mandated to prepare a "governmental services plan for submission to the voters regarding how government services are to be provided and by whom and how government services should be financed, including recommendations for reallocation of property tax, sales tax and vehicle license fees. APPROVED (CRON NO. 98163LAC0004)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 06-16-98.63 MISCELLANEOUS (Continued)

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### 06-16-98.63.1 99 105-C.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the University of California, Los Angeles, endorsing its bid to serve as host campus for the Semiconductor Manufacturing Alliance for Research and Training (SMART), which will create jobs by providing necessary research and education to help the semiconductor industry grow in California. APPROVED (CRON NO. 98163LAC0003)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.63.2 100 105-D.**

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 18, 1998 "Save the Malibu Day" throughout Los Angeles County, dedicated to the dissemination of information and the encouragement of positive community action toward a cleaner, healthier coastal environment. APPROVED (CRON NO. 98163LAC0002)

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.64 MISCELLANEOUS(Continued)**

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**06-16-98.64.1 105 105-E.**

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich:  
Instruct the Executive Officer/Clerk of the Superior Court, in conjunction with the Director of Health Services, to immediately review their referral

lists to assure that alcohol and drug programs used for referral purposes are appropriately certified; instruct the Director of Health Services to brief the Board on the status of the investigation of unlicensed facilities; and invite the State Director of Alcohol and Drug Programs to attend a Board meeting to brief the Board on actions taken at the State level to monitor and license facilities that operate drug and alcohol residential programs. (CRON NO. 98163LAC0006)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REQUESTED THE LOS ANGELES COUNTY SUPERIOR AND MUNICIPAL COURTS, IN CONJUNCTION WITH THE DIRECTOR OF HEALTH SERVICES, TO IMMEDIATELY REVIEW THEIR REFERRAL LISTS TO ASSURE THAT ALCOHOL AND DRUG PROGRAMS USED FOR REFERRAL PURPOSES ARE APPROPRIATELY CERTIFIED;
  
- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON THE STATUS OF THE INVESTIGATION OF UNLICENSED FACILITIES; AND
  
- C. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SCHEDULE THE DIRECTOR OF HEALTH SERVICES' REPORT AS A SET MATTER ON JUNE 30, 1998

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

## 06-16-98.65 MISCELLANEOUS (Continued)

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### 06-16-98.65.1 106.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 06-16-98.65.2 102

On Motion of Supervisor Antonovich the Board instructed the Director of Children and Family Services to join the Board in its regularly scheduled Closed Session with the Inspector General on July 21, 1998 to discuss the case of DeAngelo Neal-McKinney.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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### 06-16-98.65.3 106

-- On motion of Supervisor Antonovich the Board instructed the Chief Administrative Officer and the Director of

Planning to contact Tony Stewart and Julal Sudan from the Altadena NAACP, regarding property in Altadena which was a post-Civil War home of Civil War Abolitionist, John Brown, relative to declaring the property a Historical Landmark or acquiring it by eminent domain and report back to the Board with recommendations.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.65.4 104**

The meeting recessed at 12:15 p.m. following Board Order No. 103 until 12:30 p.m. The meeting reconvened at 12:30 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Don Knabe.

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**06-16-98.65.5 103**

-- Debra Harrison, Pam Cuento, Gladys Binafegna and other interested persons addressed the Board concerning General Relief issues. AFTER DISCUSSION,  
NO ACTION WAS TAKEN BY THE BOARD

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**06-16-98.66 MISCELLANEOUS (Continued)**

**06-16-98.66.1 111**

On Motion of Supervisor Burke the Board instructed the Director of Health Services to report back to the Board within 30 days on the following:

- A. The possibility of identifying health care consulting firms that are qualified to review and analyze Community Health Plan operations;
- B. Recommendations on the Development of a long term business plan including an aggressive marketing and public relations strategy; and
- C. The progress made on acquiring the communications system

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.66.2 113**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision(a); and on motion of Supervisor Yaroslavsky the Board instructed the Director of Health

Services to report back to the Board at meeting of June 30, 1998 with details of the incident at Northridge Hospital Medical Center in which an anesthesiologist allegedly demanded a cash advance to administer pain relieving medication to a woman in labor, and refused to administer the medication when receipt of the payment came into question; and with information concerning any patterns of such activities among anesthesiologists practicing at the Northridge Hospital Medical Center or any other facility in Los Angeles County, with report to include recommendations on how to prevent this type of practice in the future.

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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## 06-16-98.67 MISCELLANEOUS (Continued)

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### 06-16-98.67.1 116

- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Director of Public Works, in cooperation with the Aviation Commission, Comarco and the tenants at Brackett Field, to review the series of thefts at Brackett Field over the past 18 months and to report back to the Board within 30 days with recommendations on how to resolve this problem. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JUNE 23, 1998 FOR CONSIDERATION
  
- Recommendation as submitted by Supervisor Antonovich:  
Send a letter to newspapers in Los Angeles County requesting that, if they accept sexually-oriented ads,

they put them in the Classified Section of the newspaper rather than the Sports Section.

INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JUNE 23, 1998

**Absent:** Supervisor Knabe

**Vote:** Unanimously carried

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**06-16-98.67.2 117 108.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
ETHEL JOHNSON AND LEONARD SHAPIRO

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**06-16-98.67.3 119**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Bert Dorsey Hammond  
Marie Mast  
James Shifflett  
Pauline Louise Turley

Supervisor Burke for  
Supervisor Knabe

Barbara "Mimi" Horowitz

Supervisor Antonovich and  
All Members of the Board

Emil Roberti

Supervisors Antonovich and  
Knabe

Vel Miletich

Supervisor Antonovich

Stanley Bunyan  
Robert Chamberlain  
Donald Harding  
Judge Sidney W. Kaufman  
Walter William Koenig  
Elizabeth Avery Snowden  
Albert Leonard Tetley

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## 06-16-98.67.4 120

Open Session adjourned to Closed Session at 2:05 p.m., following Board Order No. 119, for the purpose of considering candidates for appointment to the position of Director of Mental Health, pursuant to Government Code Section 54957.

Closed Session convened at 2:10 p.m. Present were Supervisors Gloria Molina, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent were Supervisors Yaroslavsky and Knabe.

Closed Session adjourned at 2:20 p.m. Present were Supervisors Gloria Molina, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent were Supervisors Yaroslavsky and Knabe.

Meeting adjourned (Following Board Order No. 119). Next meeting of the Board: Tuesday morning, June 23, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 16, 1998, by the Board of Supervisors of the County of Los Angeles

and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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